

**SOUTH DAKOTA BOARD OF EDUCATION MEETING**  
 Mitchell Technical Institute Technology Center – Room 111  
 1800 East Spruce  
 Mitchell, South Dakota

<b>Time</b>	<b>Item</b>	<b>Description</b>
<i>September 24, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
8:05 a.m.	1.0	Adoption of September 24-25, 2007 Agenda
8:10 a.m.	2.0	Approval of July 16-17, 2007 Meeting Minutes
8:15	3.0	Virtual High School – Melody Schopp, DOE
8:45	4.0	SD Health EDventure – Marsha Kucker, Dawn Dittman
9:15	5.0	Classroom Connection Summary – Wade Pogany, DOE
10:00		<b>BREAK</b>
10:15	6.0	TCAP Recommendations & Discussion – Wade Pogany, DOE
10:45	7.0	D-Step / ACT Updates – Stephanie Weideman, DOE
11:30	8.0	Executive Session School Funding Lawsuit – Larry Long, Bobbi Rank, Roxanne Giedd – Attorney General's office (Conference Call)
12:00		<b>LUNCH</b>
1:00	9.0	Public Hearing – Accreditation rules specific to qualified teaching staff – Melody Schopp, DOE 24:15:03:10; 24:43:01:01; 24:43:02:08; 24:43:09:03; 24:43:02:02
1:20	10.0	Public Hearing – Restrictions on additional authorization – Melody Schopp, DOE 24:15:08:03
1:30	11.0	First Reading - Language Arts Alternate Content Standards and Achievement – Melody Schopp, DOE
1:45	12.0	First Reading – Distance Rules 24:43:01:10; 24:43:12:01; 24:43:12:11 – Melody Schopp, DOE
2:00	13.0	First Reading – Application for new or expanded programs ARSD 24:10:42:23 – Mark Wilson, DOE
2:15	14.0	Childhood Obesity & Efforts to Create Healthier Schools in SD Mary Michaels, AHA; Denise Nelson, Growing Healthy Initiative
2:45	15.0	Board of Regents, Sam Gingerich, BOR
3:00		<b>BREAK</b>
3:15	16.0	Teacher Shortage Report – Melody Schopp, DOE
4:00	17.0	Board, Commission, Committee Reports
4:15	18.0	Secretary's Report – Dr. Melmer, DOE
4:45	19.0	Virtual Tour – Mitchell Technical Institute – Chris Paustian
5:45	20.0	<b>RECEPTION</b> - Carnegie Resource Center Featuring the Culinary Arts Academy and Utility Technologies Programs

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Time	Item	Description
<i>Sept 25, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
8:05	20.0	South Dakota's 2007 Teacher of the Year – Charlotte Mohling
8:30	21.0	Career Clusters – Mark Wilson, Becky Nelson, DOE
9:00	22.0	ProStart – Becky Nelson / Ilene Lerseth / Randy Doescher
9:15	23.0	Pathways to Success – Curt Cameron / Joanne Ustad / Len Griffith
9:45	24.0	SEED Academy – Julie LeVake
10:00		<b>BREAK</b>
10:15	25.0	Bridge Academy – Lesli Hanson & Julie LeVake
10:45	26.0	Program Enrollment – Technical Institutes – Mark Wilson, DOE
11:00	27.0	Facility Planning Format – DRAFT – Mark Wilson, DOE
11:15	28.0	Budget – Technical Institutes 2007 – Mark Wilson, DOE
11:30	29.0	Task Force – Update – Technical Institute Presidents
12:00		<b>ADJOURN</b>